

CITY OF GLENDALE, CALIFORNIA
City Clerk

613 East Broadway, Room 110
Glendale, California 91206-4393
(818) 548-2090 Fax (818) 241-5386
www.ci.glendale.ca.us

June 16, 2004

Ms. Priscilla Smith
Los Angeles County Registrar Recorder
12400 Imperial Highway
Norwalk, CA 90650

Dear Priscilla:

Enclosed are certified copies of two resolutions regarding the Glendale Special Municipal Election to be held on September 14, 2004.

- (1) Resolution No. 04-101, Calling for the Election
- (2) Resolution No. 04-102, Requesting the Board of Supervisors to permit the Registrar to render services.

Thank you for your continued assistance in this process.

Yours truly,

Doris Twedt, CMC
City Clerk

Enclosures

c: Pablo Castro, Los Angeles County Precincting
Scott Martin, Martin & Chapman

RECEIVED
2004 JUN 17 PM 12:30
COUNTY OF LOS ANGELES
REG. - REC./CO. CLK.
ELECTION COORDINATION

2. That pursuant to Elections Code § 1405, 9241 and 9214 there is called and ordered to be held in the City of Glendale, California, on Tuesday, September 14, 2004, a special election.
3. That the City Council, pursuant to its right and authority as established in Elections Codes § 9241, 9214 and 13120, does order submitted to the voters at the election specified above the following questions:

Measure A: Town Center Rezoning Ordinance

Shall Ordinance No. 5387 rezoning the Town Center area for mixed uses, including entertainment, public park, restaurants, housing, shopping, and parking be adopted?

- Yes
- No

Measure B: Town Center Specific Plan Ordinance

Shall Ordinance No. 5389 enacting the Town Center Specific Plan to provide for mixed uses including entertainment, public park, restaurants, housing, shopping and parking be adopted?

- Yes
- No

Measure C: Town Center Development Agreement

Shall Ordinance No. 5390 approving a development agreement between the City and Caruso Affiliated Holdings for the Town Center area to confirm zoning for development of mixed uses, including entertainment, public park, restaurants, housing, shopping, and parking, be adopted?

- Yes
- No

4. That the City Clerk is authorized to canvass the returns of said election.
5. That the City Clerk shall take any and all steps necessary for the holding of the election.
6. That the City Clerk is hereby directed to forthwith file a certified copy of this resolution with the Board of Supervisors and the County Registrar of the County of Los Angeles.
7. That the polls for the election shall be open at 7:00 am on the date of the election and shall remain open continuously from that time until 8:00 pm of the same day, when the polls shall be closed, except as provided in § 14401 of the Elections Code.
8. That in all particulars not recited in this resolution, the election shall be held and

STATE OF CALIFORNIA)

) SS

COUNTY OF LOS ANGELES)

I, DORIS TWENT, City Clerk of the City of Glendale, certify that the foregoing Resolution No. 04-101 was adopted by the Council of the City of Glendale, California, at a regular meeting held on the 15th day of June, 2004, and that same was adopted by the following vote:

Ayes: Gomez, Manoukian, Weaver, Yousefian

Nocs: Quintero

Absent: None

Abstain: None



City Clerk

SECTION 2. That said City shall reimburse said County for services performed when the work is completed and upon presentation to the City of the properly approved bill.


SECTION 3. That the City Clerk is hereby directed to forward without delay to said Board of Supervisors and to said Registrar of Voters, each a certified copy of this Resolution.

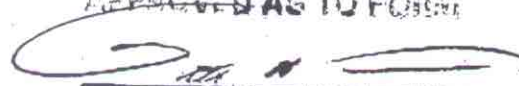
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Adopted this 15th day of June, 2004


Mayor Pro Tem

ATTEST:


City Clerk

APPROVED AS TO FORM

CITY ATTORNEY
DATE 6-10-04

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF GLENDALE)

I, Doris Tweed, City Clerk of the City of Glendale, certify that the foregoing resolution No. 04-102 was adopted by the Council of the City of Glendale, California, at a regular meeting held on the 15th day of June, 2004, by the following vote:

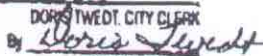
Ayes: Gomez, Manoukian, Weaver, Yousefian

Noes: Quintero

Absent: None


City Clerk

HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF Resolution 04-102
ON FILE IN THE OFFICE OF THE CITY CLERK OF THE CITY OF GLENDALE
DATED June 17, 2004

DORIS TWEED, CITY CLERK
By 
CITY CLERK